



**NOTICE OF PUBLIC
MEETING**
Pursuant to A.R.S. Section 38-431.02
notice is hereby given:



FULL BOARD MEETING

Thursday, February 28, 2012, at 9:30 AM.
MWC West Valley Career Center
1840 N. 95th Ave., Ste. 160.
Phoenix, AZ 85037

Members may participate via conference call:

- **Please dial: 1-877-820-7831**
- **Access Code: 204107**

AGENDA (*Agenda items may be taken out of order*)

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| 1. Call to Order | Kelsie McClendon, Chair-Elect |
| 2. Roll Call | Martin Moreno, MWC Board Liaison |
| 3. Pledge of Allegiance | Tony Maldonado, Youth Council Chair |
| 4. Approval of Minutes - <i>Action</i> <ul style="list-style-type: none">• <i>December 20, 2012</i> | Kelsie McClendon, Chair-Elect |
| 5. Board Resignation - <i>Action</i> <ul style="list-style-type: none">• <i>Trish Georgeff</i> | Kelsie McClendon, Chair-Elect |
| 6. MWC Highlights - <i>Information</i> <ul style="list-style-type: none">• <i>Career Center Report</i> | Patricia Wallace, Assistant Director, WDD |
| 7. HSD Interim-Director | Margaret Trujillo, Interim-HSD Director |
| 8. HSD / Strategic Planning - <i>Information</i> | Janet Woolum, Strategic Initiatives Manager |
| 9. Community Justice Support Services - <i>Information</i> | Teresa Tschupp, Acting Assistant Director, CJSS |
| 10. Membership Task Force - <i>Update</i> <ul style="list-style-type: none">• <i>Orientation</i> | Patricia Wallace, Assistant Director, WDD |
| 11. Advocacy Task Force - <i>Update</i> | Tina Huff, Chair, Advocacy Task Force |
| 12. Performance Task Force - <i>Update</i> | Marie Sullivan, Chair, Performance Task Force |
| 13. Youth Council Report - <i>Update</i> | Laurie Ontiveros, Contract Administrator |
| 14. New Business - <i>Discussion</i> | Kelsie McClendon, Chair-Elect |
| 15. Call to the Public | Kelsie McClendon, Chair-Elect |
| 16. Adjournment | |
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Next meeting scheduled for Thursday, April 25, 2013.

"The public must be allowed to attend and listen to deliberations and proceedings taking place in all public meetings, A.R.S. § 38-431.01(A); however, the Open Meeting Law does not establish a right for the public to participate in the discussion or in the ultimate decision of the public body."

"Equal Opportunity Employer/Program" "Auxiliary aids and services are available upon request to individuals with disabilities" A sign language interpreter, alternative format materials, or infrared assistive listening devices will be made available within 72 hours notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request one or more board members may participate via teleconference. Agenda items may be taken out of order.

MWC products and services are made available through federal funding provided by the Workforce Investment Act; serving employers by aiding job seekers, adults, dislocated workers and youth

HSD MISSION STATEMENT:

To provide education, employment, shelter, and basic needs services to individuals, families and communities so they can enhance their opportunities for physical, social, and economic well-being.